2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007987

FILED Mar 15, 2010 Secretary of State

Entity Name: VERANDA AT PLANTATION MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE FINANCIAL PLAZA

102

FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA

FORT LAUDERDALE, FL 33394

FEI Number: 26-1163209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENDER, BRUCE ONE FINANCIAL PLAZA STE. 102

FORT LAUDERDALE, FL 33394 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PENDER, BRUCE

Address: ONE FINANCIAL PLAZA #102 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VD

Name: DOUGLAS, STEPHEN M
Address: ONE FINANCIAL PLAZA #102
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: STD

Name: SIMIGRAN, KENNETH H
Address: ONE FINANCIAL PLAZA #102
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE PENDER PD 03/15/2010